Attachment A

Iron Horse Corridor Advisory Committee Record of August 7, 2017 Meeting PAGE 1 of 2

MINUTES

DATE: August 7, 2017

TO: Iron Horse Corridor Advisory Committee

FROM: Mark de la O, Public Works Department

SUBJECT: Record of August 7, 2017 Meeting

The following is a record of the Iron Horse Corridor (IHC) Advisory Committee meeting on August 7, 2017.

Members present: Lesley Hunt, Stewart Proctor, Harry Sachs, Andrew Bryant, Robert Combs

Staff present: Mark de la O, County Public Works Department Lia Bristol, Supervisor Karen Mitchoff's Office

1. Open the meeting

Meeting called to order at 4:08 p.m.

2. Public Comment (Items not listed on the agenda)

None.

3. Approval of May 2017 Meeting Minutes

Motion to approve the minutes. Motion passed with the following vote:

AYES: Hunt, Bryant, Proctor, and Sachs

NOES: None

ABSENT: Learned and Cunning

ABSTAIN: Combs

4. Status of Transit Corridor Designation

Staff provided an update. Supervisor Andersen, Public Works Director Bueren, and the County's legislative advocate met with the California Transportation Commission (CTC) executive director in late February. County staff is working with the County's Legislative Advocate at the State level to determine the next steps to move this item forward.

5. Electric Bike Usage along Trail

Assembly Bill 1096 was approved in 2015, allowing electric bikes on state maintained bike trails and bike lanes. The E Bike Pilot Program is still working out a few issues. There was a little push back in some of the Alameda County Cities and the signage should emerge in the next week or two. Many press releases have gone out and articles written in different publications. The 1 year Pilot is from August 2017 to August 2018.

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6. Review IHC Trust Fund Fiscal Year Report

Staff provided the committee with Trust Fund revenue and expenditures.

7. Reports from Committee Members and Staff

Staff provided the current list of IHC projects and their status.

8. Consider agenda topics and date for next meeting

The next meeting date will be November 13, 2017 at 4:00pm at the Danville Town Offices, 510 La Gonda Way, Danville. Prior to this meeting there will be an optional, non-agenda-related gathering at the Hemme Station Park in Alamo at 3 pm for those interested in seeing the newly-constructed park adjacent to the Iron Horse Trial at Hemme Avenue.

Suggested agenda topics:
Status of Transit Corridor Designation
Electric Bike Usage Update
San Ramon Pedestrian Overcrossing at Bollinger Canyon Road
License Agreement Renewal with EBRPD

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